



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

RON MENOR
CHAIR & PRESIDING OFFICER
IKAIKA ANDERSON
VICE CHAIR
KYMBERLY MARCOS PINE
FLOOR LEADER
BRANDON J. C. ELEFANTE
CAROL FUKUNAGA
ANN H. KOBAYASHI
JOEY MANAHAN
ERNEST Y. MARTIN
TREVOR OZAWA

ORDER OF BUSINESS

REGULAR MEETING

11TH SESSION

WEDNESDAY, SEPTEMBER 6, 2017

10 A.M.

KAPOLEI HALE ([Map](#))

1000 ULUOHIA STREET, CONFERENCE ROOMS A, B AND C
KAPOLEI, HAWAII 96707

SPEAKER REGISTRATION

◆ Prior to the Day of the Meeting

Persons wishing to testify are requested to register as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3819 or 768-3814.

◆ On-site on the Day of the Meeting

Registration on-site for items listed on the morning calendar will be from 9 a.m. to 10 a.m.

Persons who have not registered to testify by the deadline will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on Public Hearing, New Business and Sunshined items;
- b. one-minute presentation on all other items.

WRITTEN TESTIMONY – Prior to the Day of the Meeting

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

15 copies are requested if written testimony is submitted on-site.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3819 or 768-3814 or send an email to darcie.nago@honolulu.gov or jyamane1@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olole TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, September 6, 2017

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 10th Session

ORDER OF BUSINESS
Wednesday, September 6, 2017

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 17-206

(Parks, Community and
Customer Services)

Relating to the appointment of Dr. Timothy R. Slaughter to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-207

(Budget)

Relating to the reappointment of Mr. Randall C. Whattoff to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS

Wednesday, September 6, 2017

Resolution 17-222 (Executive Matters and Legal Affairs)

Relating to the reappointment of Ethel L. Fleming to serve on the Civil Service Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-223 (Budget)

Relating to the reappointment of Mr. Michael Ellis to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-224 (Budget)

Relating to the reappointment of Mr. Jacinto Legal to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS

Wednesday, September 6, 2017

Resolution 17-225

(Budget)

Relating to the reappointment of Mr. Donald Lau to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-231

(Budget)

Relating to the reappointment of Ms. Tina Au to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-232

(Budget)

Relating to the reappointment of Ms. Jeannine Souki to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS

Wednesday, September 6, 2017

Resolution 17-233

(Public Works, Infrastructure
and Sustainability)

Relating to the appointment of Raynard C. Soon to serve on
the Board of Water Supply of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-234

(Parks, Community and
Customer Services)

Relating to the appointment of Christopher A. Dacus to serve
on the Board of Parks and Recreation of the City and County
of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, September 6, 2017

APPOINTMENTS – RESOLUTIONS

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-315

Resolution 17-191

Relating to the reappointment of Pamela K. Tongg to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ADOPTION

BUDGET

CR-324

Resolution 17-190

Relating to the reappointment of Edward M. Joseph to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 6, 2017

PUBLIC HEARING/SECOND READING

PUBLIC HEALTH, SAFETY AND WELFARE

CR-308

Bill 70

Relating to smoking. (Expanding and clarifying the current ordinances relating to smoking, including but not limited to regulating electronic smoking devices and smoking in motor vehicles.)

PASS SECOND READING

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-328

Bill 72, CD1

Relating to City-owned streams. (Addressing camping at City-owned streams or portions thereof.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, September 6, 2017

ZONING AND HOUSING

CR-333

Bill 43 (2016)

Relating to the Plumbing Code. (Updating the Plumbing Code of the City and County of Honolulu.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, September 6, 2017

THIRD READING

ZONING AND HOUSING

CR-334

Bill 62, CD2

Relating to joint development. (Amending certain provisions relating to the joint development of two or more subdivision lots.)

PASS THIRD READING, AS AMENDED

Bill 62, CD2, Proposed FD1
(Submitted by Councilmember Manahan)

TRANSPORTATION AND PLANNING

CR-339

Bill 3 (2016)

Relating to the Building Code. [Amending Chapter 16 (“Building Code”) of the Revised Ordinances of Honolulu 1990, with respect to construction barriers.]

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, September 6, 2017

TRANSPORTATION AND PLANNING (Cont'd.)

CR-340

Bill 67, CD1

Relating to curb ramps. (Preserving access to curb ramps designed for use by persons with disabilities.)

PASS THIRD READING

CR-341

Bill 68, CD2

Relating to special transit service. [Clarifying the operations of the City's special transit service (TheHandi-Van) and establishing policies for improved and efficient operations of special transit services in the City and County of Honolulu.]

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, September 6, 2017

JOINT BUDGET AND TRANSPORTATION AND PLANNING

CR-343

Bill 45, CD1

Relating to the transportation surcharge. (Amending the ordinances pertaining to the County surcharge on general excise and use taxes.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, September 6, 2017

FIRST READING

Bill 71 (Public Works, Infrastructure
and Sustainability)

Relating to environmental health. (Addressing environmental health concerns related to the use of certain types of disposable food containers.)

PASS FIRST READING

Bill 74 (Public Health, Safety and Welfare)

Relating to emergency management. (Authorizing the City to retain a contractor to assist the Department of Emergency Services in providing disaster relief, and to establish certain requirements for disaster relief contractors.)

PASS FIRST READING

Bill 75 (Transportation and Planning)

To adopt the revised Central O‘ahu Sustainable Communities Plan for the City and County of Honolulu. (Repealing the existing Sustainable Communities Plan (SCP) for Central O‘ahu, Article 5, Chapter 24, Revised Ordinances of Honolulu 1990, and to adopt a new Article 5 incorporating the revised Central O‘ahu Sustainable Communities Plan.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, September 6, 2017

RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-309

Resolution 17-202

Relating to the acceptance of a gift to the City and County of Honolulu from the Waikiki Business Improvement District Association (WBIDA) for the Honolulu Police Department to address various illegal activities on the public sidewalks in specific areas in Waikiki.

FOR ADOPTION

CR-310

Resolution 17-203

Relating to the acceptance of a gift to the City from the Mine Safety Appliances Company to provide rescue equipment to Honolulu Fire Department personnel for confined space responses.

FOR ADOPTION

CR-311

Resolution 17-204

Relating to the acceptance of a gift to the City from the Honolulu Firefighters Foundation of 56 tickets for its 8th Annual Signature Chefs Food Festival on September 15, 2017.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 6, 2017

PUBLIC HEALTH, SAFETY AND WELFARE (Cont'd.)

CR-312

Resolution 17-209

Relating to the acceptance of a gift to the City from Kick Start Karate for six members of the Honolulu Police Department to attend the 15th Annual Taste of Kick Start fund-raiser on September 3, 2017.

FOR ADOPTION

CR-313

Resolution 17-218, CD1

Authorizing the Chief of Police of the Honolulu Police Department to apply for and to enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY2017 local solicitation.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 6, 2017

PUBLIC HEALTH, SAFETY AND WELFARE (Cont'd.)

CR-314

Resolution 17-220, CD1

Urging the Honolulu Police Commission to select a Chief of Police by October 31, 2017.

FOR ADOPTION

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-316

Resolution 17-213

Accepting of a gift to the City from the Cliff Rigsbee Memorial Fund.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 6, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-317

Resolution 17-214

Accepting of a gift to the City from the Hawaii Medical Service Association.

FOR ADOPTION

CR-318

Resolution 17-215

Accepting of a gift to the City from Shinnyo-En Hawaii.

FOR ADOPTION

CR-319

Resolution 17-216

Accepting of a gift to the City from the family of Harry and Flo Saunders.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 6, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-320

Resolution 17-217

Accepting of a gift to the City from the Friends of Honolulu Parks and Recreation.

FOR ADOPTION

CR-321

Resolution 17-226, CD1

Requesting that the City Administration update the Aiea Town Center Master Plan by incorporating the Aiea Community Association's recommendations to reflect the community's current development priorities.

FOR ADOPTION

Resolution 17-226, CD1, Proposed FD1
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS

Wednesday, September 6, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-322

Resolution 17-208, CD1

Affirming the Resolution from the Hawaii State Association of Counties supporting the Hawaii State Legislature's approval of an extension of the Honolulu general excise and use tax surcharge as necessary to enable the completion of the Minimum Operable Segment of the Honolulu High-Capacity Transit Corridor Project to Ala Moana Center.

FOR ADOPTION

BUDGET

CR-325

Resolution 17-211

Accepting a gift to the City from the Association of Local Government Auditors.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 6, 2017

BUDGET (Cont'd.)

CR-307

Resolution 17-199, CD1

Requesting that the City Auditor conduct a follow-up audit of the Honolulu Authority for Rapid Transportation.

FOR ADOPTION

Resolution 17-199, CD1, Proposed FD1
(Submitted by Councilmember Ozawa)

CR-326

Resolution 17-212, CD1

Relating to the transfer of funds (Department of Facility Maintenance.)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 6, 2017

BUDGET (Cont'd.)

CR-327

Resolution 17-219

Approving cost items for the Unit 10 collective bargaining agreement between the employer and the United Public Workers for the period from July 1, 2017 to June 30, 2021, for BU 10 employees.

FOR ADOPTION

ZONING AND HOUSING

CR-337

Resolution 17-198

Urging the Director of Planning and Permitting to increase enforcement and propose any modifications to the Department's administrative rules or legislation the Director deems necessary to address the problem of the illegal use of large residential structures in residential zoning districts.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 6, 2017

ZONING AND HOUSING (Cont'd.)

CR-344

Resolution 17-221, CD1

Approving a conceptual plan for an interim planned development-transit project for the development of the 1500 Kapiolani Condo-Hotel and Residential Development Project. (Applicant: Manaolana AREP III Holdings, LLC) (Deadline: 10/13/17)

FOR ADOPTION

CR-338

Resolution 17-228, CD1

Granting a Special Management Area Use Permit and Shoreline Setback Variance for the Hawaiki Submarine fiber-optic cable landing at Kapolei. (Applicant: Hawaiki Submarine Cable USA, LLC) (Deadline: 10/11/17)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 6, 2017

TRANSPORTATION AND PLANNING

CR-342

Resolution 16-247, CD1

Approving the Downtown Neighborhood Transit-Oriented
Development (TOD) Plan.

FOR ADOPTION

ORDER OF BUSINESS

Wednesday, September 6, 2017

BALANCE OF COMMITTEE REPORTS

EMLACR-323

To request authorization to settle a case against the City and County of Honolulu entitled Darwin and Nadine Goo v. City and County of Honolulu, et al., Civil No. 16-1-1565-08 VLC.

PWISCR-329

Deed conveying roadway Lot 19347; Grant of Drain Easements 10521 and 10523; Grant of Flowage Easement 10518; Grant of Flowage Easements 10519, 10520, 10521, 10522 and 10523; Grant of Sewer Easement 10519; Grant of Sewer Easement 10534 (La Hiki at Mehana Subdivision) (D-586).

ZHCR-330

Bill 74 (2015), CD1 – Relating to the Transit-Oriented Development Special District. Granting a 43-day extension of time. (Deadline: 9/8/17 + 43 days)

ZHCR-331

Bill 75 (2015), CD1 – Relating to miscellaneous Land Use Ordinance amendments. Granting a 43-day extension of time. (Deadline: 9/8/17 + 43 days)

ZHCR-332

Bill 76 (2015), CD1 – To rezone land situated at Waipahu, Oahu, Hawaii. Granting a 43-day extension of time. (Deadline: 9/8/17+ 43 days)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 6, 2017

NEW BUSINESS

Resolution 17-227

Accepting a gift to the City from Beneseed Co., Ltd. to pay for the construction and installation of two park benches at the Ala Moana Beach Park.

FOR ACTION

Resolution 17-229

Renaming the Waikiki Shell in honor of Tom Moffatt.

FOR ACTION

Resolution 17-244

Establishing a Permitted Interaction Group to investigate matters relating to fire safety in residential buildings.

FOR ACTION

Resolution 17-244, Proposed FD1
(Submitted by Councilmember Kobayashi)

ORDER OF BUSINESS

Wednesday, September 6, 2017

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

ANNOUNCEMENTS

ADJOURNMENT